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FINAL PUBLIC HEARING 2007 HOME ALLOCATION

The HOME Consortium meeting to follow.

**The HOME Consortium
Board of Directors Meeting
Thursday, September 21, 2006
Waukesha County Administrative Building
1320 Pewaukee Road – Rm. 355 @ 9:00 AM**

AGENDA

1. Call to Order
2. Minutes from July 20, 2006 Board meeting
3. Public/Staff Comment – Correspondence
 - a. Dennis Heling Letter
 - b. Carol Biersach Letter
4. Report and Action Items
 - a. Fund Balance Report
 - b. Reallocation of Funds
 - c. Distribution of Unallocated Funds
 - d. Funding Consideration / Update on Previous Applications
 - i. Historic Schweiger Apartments – Jefferson County
 - ii. Finalization of Board meeting/mileage reimbursement
5. Approval of 2007 Allocation
6. Technical Assistance Consultant Report (Wisconsin Partnership) – Kristin Silva, Consultant
 - a. Work Hours
 - b. Website & Powerpoint Update
 - c. TAC Policies & Procedures
 - d. Board Survey ie. Funding Priorities
7. RFP Process Final Approvals
 - a. General Administration/Rehab/DPA Programs
 - b. Homebuyer Counseling
 - c. HQS and Rehabilitation Inspection
8. County Allocation Programs Review & Update
9. Pipeline Activity Reports
 - a. DPA Program
 - b. Rehab Programs
 - c. ADDI Programs
 - d. HBC Programs
 - e. County Program Updates
 - f. Technical Assistance Advisory Committee Reports
10. Adjournment (Next meeting: October 19, 2006 or at the call of the Chair)